

**DRAFT AGENDA - ARRL Executive Committee Meeting**

**9:00 AM CDT October 20, 2018 – Minneapolis, MN**

- 1. Welcome and consideration of agenda for the meeting**
- 2. Approval of Agenda**
- 3. Mintz and Hoke Presentation**
- 4. President's Report**
- 5. Chief Executive Officer's Report**
- 6. Secretary's Report**
- 7. General Counsel's Report**
  - A. FCC/Regulatory items**
  - B. Local Antenna/RFI cases**
  - C. Other Legal/Regulatory Matters**
- 8. Legislative matters – Mr. Imlay**
  - A. Update on ARPA status**
- 9. Organizational Matters**
  - A. Status report of Ad Hoc Committee to draft updates/changes to Code of Conduct – Mr. Imlay, Mr. Bellows, Mr. Norris and Mr. Raisbeck**
- 10. Review of pending action items including work in progress by committees**
  - A. Status of new FCC MOU for Amateur Auxiliary**
  - B. Update Ad Hoc Committee Reviewing Rules and Regulations for Advisory Committees – Mr. Norris & Dr. Boehner**
- 11. Recognition of new Life Members**
- 12. Other Business**
- 13. Adjournment**